



AGENDA
COMMON COUNCIL

Tuesday, November 20, 2012

**To immediately follow the 6:30 p.m. Committee of the Whole meeting
Common Council Chambers, 224 East Jefferson Street**

Mayor Robert Miller
Robert Prailes, Alderman, 1st District
Edward Johnson, Alderman, 1st District
Peter Hintz, Alderman, 2nd District
Ruth Dawidziak, Alderman, 2nd District
Tom Vos, Council President and Alderman, 3rd District
Steve Rauch, Alderman, 3rd District
Katie Simenson, Alderman, 4th District
Tom Preusker, Alderman, 4th District

1. Roll Call
2. Pledge of Allegiance to the Flag.
3. Citizen Comments.
4. Chamber of Commerce Representative.
5. Approval of the Common Council minutes for November 7, 2012. (*P. Hintz*)
6. Letters and Communications: (*R. Dawidziak*)
 - A. Alderman Katie Simenson will be unable to attend the November 7, 2012 meetings.
7. Reports by Aldermanic Representatives and Department Heads.
8. Reports 1-7: (*T. Vos*)
 - Report 1 – Police & Fire Commission, September 5, 2012
 - Report 2 – Police & Fire Commission, October 3, 2012
 - Report 3 – Budget Workshop minutes, October 3, 2012
 - Report 4 – Budget Workshop minutes, October 24, 2012
 - Report 5 – Budget Workshop minutes, October 30, 2012
 - Report 6 – General Election results, November 6, 2012
 - Report 7 - Committee of the Whole minutes, November 7, 2012
9. Payment of Vouchers. (*S. Rauch*)
10. Licenses and Permits. (*T. Preusker*)

11. **APPOINTMENTS AND NOMINATIONS:** A-M (R. Prailes)

The following are Student Representatives:

- A. Cullen Vos to be appointed to the Common Council, expires May 31, 2013
- B. Alexa Aquirre to be appointed to the Common Council, expires May 31, 2013
- C. Caitlin Yonash to be appointed to the Plan Commission, expires May 31, 2013
- D. Biannca Clayton to be appointed to the Plan Commission, expires May 31, 2013
- E. Adam Schuster to be appointed to the Library Board, expires May 31, 2013
- F. Elle Reda to be appointed to the Library Board, expires May 31, 2013
- G. Kalle Johnson to be appointed to the HPC, expires May 31, 2013
- H. Hannah Willis to be appointed to the HPC, expires May 31, 2013
- I. Sawyer Gilding to be appointed to the HPC as an alternate, expires May 31, 2013
- J. Rosie Uhen to be appointed to the Airport Commission, expires May 31, 2013
- K. Greg Miller to be appointed to the Park Board, expires May 31, 2012
- L. Haley Jurecki to be appointed to the Park Board, expires May 31, 2012
- M. Kiya White to be appointed to the Park Board as an alternate, expires May 31, 2012

12. **PUBLIC HEARINGS:**

- A. A Public Hearing to consider the proposed 2013 Annual Budget for the City of Burlington.
(E. Johnson)

13. **RESOLUTIONS:**

None

14. **ORDINANCES:**

- A. Ordinance 1958(12) to amend the Official Zoning Map by rezoning 6730 S. Pine Street from Rs-1, Single-Family Residential to B-1, Neighborhood Business District. This item was discussed at the November 7, 2012 Committee of the Whole meeting. (P. Hintz)

15. **MOTIONS:**

None

16. **ADJOURNMENT** (R. Dawidziak)

Note: If you are disabled and have accessibility needs or need information interpreted for you, please call the City Clerk's Office at 262-342-1161 at least 24 hours prior to the meeting.